## FURTHER CROSS EXAMINATION - MICHAEL LEHMKUHL

- 1 Did this inquiry arise in regard to an application that
- 2 Liberty felt should have been filed sometime in the summer
- 3 of '95?
- 4 A There were some questions like that going around,
- 5 yes.
- 6 Q But do you recall whether that application was in
- 7 any way related to the application in this proceeding?
- A I don't recall. I mean, if you're referring to
- 9 four paths that Liberty thought had been filed, there was
- some questioning going on about that, yes. But we -- we
- determined that I never received the information from
- 12 COMSEARCH. Therefore, the applications couldn't have been
- 13 filed.
- JUDGE SIPPEL: Are these paths that are in issue
- in this case?
- MR. HOLT: That's what I'm trying to determine,
- 17 Your Honor.
- 18 BY MR. HOLT:
- 19 Q Do you recall which paths --
- 20 A I don't recall specifically what paths those were,
- 21 no.
- MR. BEGLEITER: Your Honor, we'll -- again, I'll
- 23 stipulate to that.
- 24 MR. HOLT: Okay.
  - MR. WEBER: Those are the four paths. The four

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July 1995, was -- to your knowledge, was Pepper & Corazzini

Mr. Lehmkuhl, during the period June 1994 through

- ever instructed by Liberty to audit its procedures for
- 2 ensuring that it did not commence operation about
- 3 authorization?
- 4 A No.
- 5 Q Was to your knowledge, was Pepper & Corazzini
- 6 ever asked to audit Liberty's procedures for turning on
- 7 facilities -- turning on OFS paths for which it desired to
- 8 provide service?
- 9 A No.
- 10 Q So I take it that it was not up to Pepper &
- 11 Corazzini during that time period to devise a means for
- monitoring Liberty's activation of OFS paths.
- 13 A That's correct.
- 14 Q Would you agree or disagree with the following
- 15 statement? "Pepper & Corazzini were the ones who possessed
- the knowledge as to exactly what was correct with respect to
- 17 Liberty's operation of OFS paths."
- JUDGE SIPPEL: I'm not going to --
- MR. BEGLEITER: Objection, Your Honor.
- JUDGE SIPPEL: It might have been David Letterman.
- 21 I don't know.
- BY MR. HOLT:
- Q Would you agree with the following statement --
- 24 agree or disagree with the following statement? "Liberty's
- operation of OFS paths without authorization could not ever

- 1 have occurred if Pepper & Corazzini had done their job."
- MR. BEGLEITER: I object, Your Honor.
- MR. HOLT: Well, Your Honor, these are -- these
- 4 are statements that were made by a Witness in this
- 5 proceeding. And I'm asking this Witness to agree or
- disagree with the accuracy of those statements.
- JUDGE SIPPEL: It's an -- you know, it's an
- 8 abstract guestion. It's so -- it's so generic that whatever
- 9 his answer is, it isn't going to aid in the search for the
- 10 evidence that we're looking for in this proceeding. In
- other words, it's going to be totally unreliable evidence.
- 12 BY MR. HOLT:
- 13 Q Mr. Lehmkuhl, do you believe that Pepper &
- 14 Corazzini during the period June 1994 through July 1995
- failed to do anything that it was instructed to do by
- 16 Liberty that might have prevented the operation of
- 17 unauthorized OFS paths?
- 18 A No.
- MR. HOLT: Your Honor, did you want to proceed
- 20 with questions regarding the document production now or how
- 21 did you want to handle that?
- 22 JUDGE SIPPEL: I want to have Mr. -- Mr. Weber --
- if you're finished with your line of questioning on
- everything but the documents, I'm going to ask Mr. Weber to
- 25 proceed with his portion.

- 1 MR. HOLT: I am, Your Honor. Thank you.
- BY MR. WEBER:
- 3 Q Good morning, Mr. Lehmkuhl. As you know, I am
- 4 Joseph Weber and I represent the Wireless Telecommunications
- 5 Bureau. I'd like you to first turn to Exhibit 34 -- Time
- 6 Warner/Cablevision Exhibit 34 which is your April 28th, 1995
- 7 memo. Now, you've been deposed in this proceeding twice,
- 8 correct?
- 9 A That's correct.
- 10 Q Can you tell us why you never -- actually, in
- 11 either of those depositions, were you aware of the existence
- of this particular memorandum, the April 28th memo, Exhibit
- 13 34?
- 14 A Not consciously, no.
- 15 Q Other than preparing licenses and STAs for Liberty
- or on behalf of Liberty, what other type of paperwork did
- 17 you do for Liberty? What other things did you prepare?
- 18 A That was basically it, licenses and applications.
- 19 Q Now, we've also seen the February 24th memo which
- 20 is the license inventory and then this April 28th --
- 21 A Yes.
- 22 Q -- memo. Were there any other types of paperwork
- 23 you did for Liberty?
- A What do you mean exactly? Do you mean beyond the
  - 25 inventories?

- 1 0 Yes.
- 2 A No, not really.
- 3 O So these two inventories were I quess you could
- 4 say out of the ordinary type of work you did for Liberty?
- 5 A No, they were related to the license and
- 6 application work that I did.
- 7 Q You -- did you in any way consider this April 28th
- 8 memo to be significant?
- 9 A When? Now or -- I'm sorry.
- 10 Q Well, even at the time. On April 28th, 1995.
- 11 A Yes, I think -- yes.
- 12 Q But then on -- on May 22nd, 1996, the first time
- 13 you were deposed, you -- you had no recollection of the
- 14 document?
- 15 A No. I mean, it as over, I don't know, a year and
- 16 a half or so. I mean, that's quite a while after.
- 17 Q In the statement you prepared for this proceeding
- 18 which has been admitted as Liberty/Bureau Exhibit Number 16,
- 19 you -- and it's -- a copy can be shown to you. I don't know
- 20 if you have a copy in front of you.
- 21 A No, I don't.
- JUDGE SIPPEL: Can we get that? What's the number
- 23 on that?
- MR. WEBER: 16, Your Honor.
  - JUDGE SIPPEL: All right. I'm going to pass over

## FURTHER CROSS EXAMINATION - MICHAEL LEHMKUHL

- the Reporter's -- one of the Reporter's copies on that
- 2 document. Well, that's his declaration.
- MR. WEBER: Yes. This is his January 13th
- 4 declaration.
- 5 BY MR. WEBER:
- 6 Q You prepared this declaration?
- 7 A Yes, I did.
- 8 Q And that is your signature on the second page?
- 9 A Yes, it is.
- 10 Q In paragraph 8, you state that you were searching
- 11 files for a matter unrelated to this proceeding. Is it your
- 12 testimony then that -- that the April 28th memo was not
- found while you were going through documents to prepare for
- 14 today's testimony?
- 15 A I was -- the document that I referred to or the
- matter that I referred to was in preparation for today's
- 17 testimony. I was merely looking for a copy of a public
- 18 notice.
- 19 Q How were the files at Pepper & Corazzini kept? Do
- 20 you have a file room?
- 21 A Yes.
- 22 Q And then the -- the code for Liberty is 1808,
- 23 correct?
- 24 A That's correct.
  - Q Are all 1808 files in the same place in your file

- 1 room?
- 2 A Yes.
- When in April of 1996 you received notice from Mr.
- 4 Spitzer to review documents for the Bureau's discovery
- 5 requests in this proceeding, did you go then into the file
- for room and go through all the 1808 files?
- 7 A Yes. Well, not -- in conjunction -- with other
- 8 people, yes.
- 9 Q And the other people -- was there just a paralegal
- 10 assisting you or were there more than that?
- 11 A A paralegal, assistant, myself and Mr. Barr.
- 12 Q Did each of you go through different parts of the
- 13 entire file?
- 14 A I believe so, yes.
- 15 Q In April of 1996, to your knowledge, was the April
- 16 28th, 1995 memo within those files at that time?
- 17 A Yes.
- 18 Q Do you know if it was in the group of files that
- 19 you personally looked through at that time?
- 20 A No, I don't recall.
- 21 Q I guess the same question for the February 4th,
- 22 1995 memo. Was it in the file room at that time?
- 23 A Yes.
- $\sim$  24 Q And do you know if it was in the group of files
  - you personally looked through?

- 1 A I don't recall.
- 2 O Is it your belief then that the reason it was not
- 3 initially turned over was a matter of oversight?
- 4 A Which one?
- 5 Q The -- oh, I'm sorry. The February -- or the
- 6 April 28th, 1995 memo.
- 7 A Yes.
- 8 Q How are the files in your file room arranged? Are
- 9 they chronological? Are they arranged by topic or are they
- just put in in any order? Or is there a particular way that
- they're -- they're arranged?
- 12 A There are a number of different files. But the
- 13 correspondence files are kept chronologically.
- 14 Q Is the April 28th memo a correspondence file?
- 15 A Yes.
- 16 Q Do you know who reviewed the correspondence files
- 17 as a part of the document request --
- 18 A Yes.
- 19 O -- or were those -- and who reviewed them?
- 20 A Myself, a paralegal and Mr. Barr.
- 21 Q So the correspondence file was also divided up
- among the three of you?
- 23 A Yes.
- ∠ 24 Q I'd like you to turn now to what has been marked
  - as Liberty/Bureau Exhibit 1 which is the February 24th memo.

- 1 And this is the first inventory of -- was this the first
- 2 inventory of Liberty licenses and paths?
- A As I recall, there may have been one earlier, or
- 4 at least I may have started to prepare one earlier. But
- 5 this is -- this is probably the first one, yes.
- 6 Q And there was testimony yesterday that other
- 7 people in your firm had prepared inventories in the past,
- 8 correct?
- 9 A Yes.
- 10 Q And then you stated that you had made certain
- 11 changes. You added things, correct?
- 12 A That's correct.
- Q Why did you make changes?
- 14 A I made changes because I felt the previous
- inventories were inadequate. And it didn't include the
- 16 pending applications.
- 17 Q Did anybody ask you to make these changes?
- 18 A No.
- 19 Q Do you recall if you specifically informed Liberty
- that you would be making that type of change?
- 21 A I may have.
- 22 Q You don't recall any specific conversations?
- 23 A No, no.
- $\sim$  24 Q I'm going to ask you questions about how detailed,
  - if you know, your Pepper & Corazzini's billing is to

- 1 clients. When Pepper & Corazzini bills a client for your
- time, do you know if it just specifies the number of hours
- 3 that you spent on preparing an application, or will it
- 4 actually give more detailed information which may include an
- 5 application file number and/or path?
- A It's usually not my practice to include file
- 7 numbers in my -- in my descriptions of times just because
- 8 for someone reviewing the bill, it doesn't mean anything.
- 9 Q There is a fee associated with the filing of STAs,
- 10 correct?
- 11 A Yes.
- 12 Q And is that the \$45.00?
- 13 A No, it's -- well, yes. I think that's correct.
- 14 Q And that money, obviously, would be billed to the
- 15 client?
- 16 A With Liberty, we had an arrangement early on where
- 17 the client prepaid for those filing fees. It was a separate
- 18 account.
- 19 Q So a bill would not be sent to Liberty showing
- 20 that -- or were invoices then sent to Liberty showing that
- 21 money was being taken out of that prepaid account to pay for
- 22 --
- 23 A I don't know.
- Q You don't know. Yesterday there was a lot of
- 25 discussion about the emission designator problem. When you

- were discussing this with Mr. Nourain, did the topic that
- these applications that had the emission designator problem
- 3 had not been granted ever come up?
- 4 A Could you ask that again? I wasn't quite clear.
- 5 Q When you were discussing the emission designator
- 6 problem with Mr. Nourain, did the topic that all the
- 7 applications that had the emission designator problem had
- 8 not been -- that the fact that those applications hadn't
- been granted because of the emission designator problem, did
- 10 that come up?
- 11 A I don't recall specifically.
- 12 Q Now, since there was an emission designator
- problem, would it have been possible for the Commission to
- 14 go ahead and grant the applications with that type of
- 15 problem?
- 16 A As I was informed later, no.
- 17 Q And this is actually an engineering type of
- 18 problem, correct?
- 19 A Yes.
- Q And as far as you know -- well, to your knowledge,
- is that the type of thing that Mr. Nourain would have
- 22 understood?
- 23 A It's hard to really know exactly what he
- 24 understood. It's possible, but I don't know.
  - 25 Q In your conversations with him, did he seem to at

- 1 least grasp the significance of the emission designator
- 2 problem?
- 3 A The problem being that the emission designators
- 4 were wrong?
- 5 0 Yes.
- 6 A Yes.
- 7 Q Now, you stated you learned of the premature
- 8 operations in May of 1995, correct?
- 9 A Yes.
- 10 Q So it is your -- well, we do have testimony that
- 11 Liberty officials learned in April of '95. Is it your
- testimony then that nobody from Liberty contacted you to
- inform you that -- that there were premature operations?
- 14 A No one contacted me specifically, no.
- Do you know if Mr. Barr was ever contacted by
- 16 anybody at Liberty?
- 17 A I don't know.
- 18 Q Where is your office in relation to Mr. Barr's?
- 19 A Down the hall. Maybe six or seven offices away --
- 20 five or six.
- 21 Q Is Pepper & Corazzini organized so that Mr. Barr
- is the primary partner you work for -- the primary other
- 23 attorney you work for or do you also do work for all the
- 24 other partners and attorneys at the firm?
  - 25 A It's -- it varies on the situation. At this time,

- 1 Mr. Barr was not a partner.
- JUDGE SIPPEL: When you say at this time, what do
- 3 you mean by at this time?
- 4 THE WITNESS: I'm assuming you're referring to
- 5 January '94 through April -- or April or May of '95?
- 6 BY MR. WEBER:
- 7 Q That's correct. Was Mr. Barr at that time period
- 8 the primary attorney that supervised your work?
- 9 A On the whole -- well, yes.
- JUDGE SIPPEL: Who brought the Liberty account to
- 11 the firm?
- 12 THE WITNESS: I believe that was someone by the
- name of Todd Parriott who had worked there long before I had
- 14 gotten there.
- JUDGE SIPPEL: But he was gone?
- 16 THE WITNESS: Yes.
- 17 BY MR. WEBER:
- 18 Q Do you and Mr. Barr have access to the same
- 19 databases on the computer?
- JUDGE SIPPEL: Mr. Spitzer?
- MR. SPITZER: Your Honor, could I suggest for a
- 22 moment that we excuse the Witness so I can put something on
- 23 the record that may assist Mr. Weber in this line of inquiry
- 24 and it may prevent the necessity of pursuing certain issues?
- 25 I think it should certainly be said outside the presence of

- 1 the Witness.
- JUDGE SIPPEL: All right. We'll go off the
- 3 record. Would you excuse us for a second?
- 4 (Whereupon, the Witness was excused from the
- 5 courtroom.)
- JUDGE SIPPEL: Back on the record.
- 7 MR. SPITZER: Your Honor, I may be wrong, Your
- 8 Honor, that Mr. Weber is trying to determine whether there
- 9 was somebody else at the firm of Pepper & Corazzini who had
- 10 the knowledge prior to Mr. Weber's knowledge on May the 5th
- 11 or --
- 12 MR. BEGLEITER: Mr. Lehmkuhl's knowledge.
- 13 JUDGE SIPPEL: You mean Mr. Lehmkuhl.
- MR. SPITZER: Mr. Lehmkuhl, I'm sorry. But there
- will be testimony elicited, Your Honor, which will indicate
- that the firm did have such knowledge prior to Mr.
- 17 Lehmkuhl's having that knowledge at the end of May -- end of
- 18 April.
- JUDGE SIPPEL: Where was -- the testimony will be
- 20 elicited through this Witness?
- MR. SPITZER: No, no. No, Your Honor. Through
- 22 Mr. Price. And it will -- it will be an indication that Mr.
- 23 Barr did have that knowledge.
- $\sim 24$  JUDGE SIPPEL: And are you prepared to say what -
  - you know, what date or approximate time frame that you're

- 1 referring to?
- 2 MR. SPITZER: It is our belief -- the best
- 3 recollection, the 27th.
- 4 JUDGE SIPPEL: Of?
- 5 MR. SPITZER: Of April.
- JUDGE SIPPEL: That it was communicated from --
- 7 MR. SPITZER: That this --
- 8 JUDGE SIPPEL: -- Liberty to Mr. Barr.
- 9 MR. SPITZER: I would not say communicated to is
- 10 entirely correct. I would say that it emerged in the course
- of a conversation when pieces will fit together.
- JUDGE SIPPEL: That was --
- 13 MR. SPITZER: I offer this only because I -- I'm
- 14 attempting to assist you in your inquiry.
- MR. WEBER: Well, no, and I thank you for that,
- 16 Mr. Spitzer. I mean, finding out whether anybody knew in
- 17 advance of Mr. Lehmkuhl knowing at the Pepper & Corazzini
- 18 firm was only part of the reason for this inquiry. The
- other part had to do with whether or not it would be
- 20 necessary to call Mr. Barr as a witness. And based upon
- 21 that statement, that maybe Mr. Barr did know in April, it
- 22 may make it unavoidable unfortunately to call Mr. Barr.
- There may be a need for us to seriously consider doing that.
- 24 MR. SPITZER: We may have reached that same
  - conclusion. I use the word, may, so as not to necessarily

- 1 lock ourselves in. But I -- I'm not disagreeing with the
- 2 general tenor of Mr. Weber's statement.
- JUDGE SIPPEL: I don't have to disclose my hand
- 4 yet, right? Okay. Thank you very much, Mr. Spitzer. I
- 5 think we should bring the Witness back in now. Off the
- 6 record.
- 7 (Whereupon, the Witness returned to the
- 8 courtroom.)
- JUDGE SIPPEL: Back on the record. We discussed
- while you were out of the courtroom the information that --
- 11 that will -- Mr. Spitzer represents will be coming into the
- 12 record with a subsequent witness. And it is probably
- information that -- I don't know whether or not -- would he
- 14 be privy to this information?
- 15 MR. BEGLEITER: Well, he's already testified that
- 16 he was -- he's testified that he --
- MR. SPITZER: Well, he was not aware as of a
- 18 certain date. Is he privy to the fact that somebody else
- 19 will testify that he knew earlier? I -- I'm not sure, Your
- Honor, because we have tried very hard to keep the witnesses
- 21 apart on this issue.
- JUDGE SIPPEL: All right. It's -- I just want --
- I just want you to be aware in general of what we were
- talking about while you were outside of the room. It
  - 25 shouldn't impact at all what you have testified to as far as

- 1 your testifying and your knowledge is concerned. And I
- 2 don't think it's going to effect -- well, I'll let Mr. Weber
- 3 proceed with his examination.
- 4 BY MR. WEBER:
- 5 Q You stated yesterday that Mr. Nourain occasionally
- 6 expressed some urgency on an application?
- 7 A Yes.
- 8 Q What did Mr. Nourain in these instances say to you
- 9 which to you showed his expression of an urgency?
- 10 A Well, he would -- he would call and ask for the
- 11 status of -- of an application and ask me if I had received
- it from COMSEARCH yet and that type of thing. So I mean it
- wasn't stated like -- wasn't explicitly stated. It was more
- 14 implicit.
- 15 Q Did he ever express the need to get service to
- 16 their customers?
- 17 A I suppose in a general sense he may have.
- 18 Q And did he ever express any of this type of
- 19 urgency in the time period of January through April of 1995?
- 20 A Well, yes. I mean, in April.
- 21 Q Prior to that long conversation which was
- 22 discussed a lot yesterday which -- which I assume was what
- led to the May 4th STAs. Did he express any urgency between
- 24 January and that particular April conversation?
  - A Not particularly that I recall. I mean, we had a

- 1 few conversations on the -- on the status of the licenses,
- 2 but not with any particularity.
- 3 Q Now, after you learned in May of 1995 that some
- 4 Liberty paths were activated without authorization, did you
- 5 consider checking before making any new filings whether or
- 6 not that particular path was in operation?
- 7 A Was in operation? No.
- 8 Q Is Liberty paying you your hourly rate for your
- 9 time here today?
- 10 A I believe so, yes.
- 11 Q And is Mr. Gutmann's hourly rate being picked up
- 12 by Liberty, as well?
- 13 A I'm not sure. I believe so, but I don't know.
- JUDGE SIPPEL: Is that true, Mr. Gutmann?
- MR. GUTMANN: To be quite honest, I'm not sure
- 16 either.
- 17 JUDGE SIPPEL: All right. One at a time. Our
- 18 sound system isn't quite that perfect.
- 19 BY MR. WEBER:
- 20 Q Now, I would like to turn to Time
- 21 Warner/Cablevision Exhibit Number 24. Now, my notes may be
- incorrect, but I believe you said yesterday that you
- 23 received a copy of this from Liberty, is that correct?
- 24 A Yes.
  - 25 Q Do you know if that is still in your files?

- 1 A I don't know.
- JUDGE SIPPEL: So that I -- I just want to get the
- 3 record focused on this. This is the document that's called,
- 4 "Activated Buildings with Flawed Licenses."
- 5 MR. WEBER: That's correct, Your Honor. Thank
- 6 you.
- 7 JUDGE SIPPEL: Thank you.
- 8 BY MR. WEBER:
- 9 Q And do you know if that was -- a copy from your
- office files was produced as a part of discovery?
- 11 A I don't know.
- MR. WEBER: Thank you. That completes the
- 13 Bureau's inquiry.
- 14 JUDGE SIPPEL: Let me -- to leave it fresh in my
- mind, let me just clear up a little something here. How --
- how long did you spend searching the files back in April?
- 17 THE WITNESS: It was just a few days. It was a
- very short period of time. I don't recall exactly how many
- 19 days, but I think maybe one or two.
- JUDGE SIPPEL: One or two days?
- 21 THE WITNESS: Right. We had -- we had to get this
- to Constantine & Partners as soon as possible.
- JUDGE SIPPEL: Were you at it all day both days?
- THE WITNESS: I think so. Not me personally.
- JUDGE SIPPEL: How long were you personally doing

- 1 it -- searching for documents?
- THE WITNESS: Maybe for, I don't know, three-
- 3 quarters -- three-quarters of the day.
- 4 JUDGE SIPPEL: For both days?
- 5 THE WITNESS: A total of about maybe one day. I
- 6 didn't work on it the entire two days myself.
- JUDGE SIPPEL: What -- who was -- well, who was
- 8 working in your place, the paralegal?
- 9 THE WITNESS: Yes.
- JUDGE SIPPEL: And was there -- was there any kind
- of a double-check? I mean, like did you look through the
- 12 stuff that Mr. Barr looked at and he looked through the
- 13 stuff that you looked at to be sure that nothing got missed
- 14 or anything like that?
- THE WITNESS: Yes, I looked through the stuff that
- the paralegal had done and then went to Mr. Barr.
- JUDGE SIPPEL: So there was some -- some kind of
- 18 double overlap.
- 19 THE WITNESS: Yes.
- JUDGE SIPPEL: Do you feel confident that there
- 21 was -- that there has been now a full and complete review of
- 22 all the records --
- THE WITNESS: Yes.
- $\sim$  24 JUDGE SIPPEL: -- for relevant evidence in this
  - 25 case?

- 1 THE WITNESS: Yes, I do.
- 2 JUDGE SIPPEL: You were certainly know what is
- 3 relevant evidence.
- 4 THE WITNESS: Yes, now.
- JUDGE SIPPEL: And you feel that we can -- that I
- 6 can be confident that as far as your firm's records are
- 7 concerned, that we have it all?
- 8 THE WITNESS: Yes.
- 9 JUDGE SIPPEL: Okay. Who wants -- do you want to
- 10 redirect before we go into the further questions on the
- 11 documents?
- MR. BEGLEITER: Why don't I -- I'd rather be
- 13 clean-up, Your Honor, so I'd rather --
- JUDGE SIPPEL: All right. Anyone have anything
- 15 more to ask about the documents? Mr. Beckner?
- MR. HOLT: Well, I do, as well, Your Honor. But
- 17 I'd like Mr. Beckner to start first.
- 18 JUDGE SIPPEL: All right.
- MR. BECKNER: Just a few questions, Your Honor.
- JUDGE SIPPEL: All right.
- BY MR. BECKNER:
- 22 Q Mr. Lehmkuhl, when you and your colleagues were
- 23 doing your search of your firm's files, did you make any
- 24 attempt to distinguish between documents that might be
- 25 responsive but were protected under a claim of privilege or

- 1 did you just grab everything that appeared to be responsive?
- 2 A I don't recall. I believe we made a -- we made
- 3 a -- we -- we casted a wide net at one point.
- 4 Q Well, I'm not sure you answered the question. Let
- 5 me just state it a different way. Did you attempt to
- 6 segregate from the files that you pulled that were --
- 7 appeared to be responsive to the request, did you appear to
- 8 segregate from that group of documents, documents that you
- 9 believed were subject to being withheld under a claim of
- 10 attorney-client or work product privilege?
- 11 A I don't recall. That may have been the case.
- 12 Q Well, with respect to the documents that you
- 13 segregated out under a claim of privilege, did you send
- 14 those documents up to the Constantine firm in New York or
- 15 did you just keep them?
- 16 A I don't recall. I don't recall specifically.
- 17 Q Do you know who was -- as between yourself and the
- 18 other people who were involved in the document review at
- 19 your firm, who was making the decision about whether or not
- 20 a responsive document was or was not subject to a claim of
- 21 privilege?
- 22 A That would have been myself and Mr. Barr,
- 23 primarily Mr. Barr.
- Q So I take it from your testimony that there may be
  - somewhere in your firm a collection of documents that you

- found that were responsive but were not sent up to New York
- 2 to the Constantine firm because you believed that they were
- 3 subject to a claim of privilege.
- 4 A You mean as of now?
- 5 O As of now.
- 6 A No.
- 7 Q Okay.
- 8 A That's not the case.
- 9 Q Can you tell me why the time of my question makes
- 10 a difference in your answer, if it does?
- 11 A As I recall, there were other documents that we
- 12 had produced earlier, the inventories and that type of
- 13 thing.
- 14 Q Okay. And that's -- for example, you're referring
- to Liberty/Bureau Exhibit 1 in the notebook, the February
- 16 24th inventory?
- 17 A Yes.
- 18 Q Okay. And the other older inventories that were
- 19 produced at the same time as that one?
- 20 A Yes.
- Q Okay. Did those documents come out of a privilege
- file that was in the -- in your firm's possession?
- 23 A I believe so, yes.
- Q Are you satisfied then that to the best of your
  - knowledge, whatever privilege file of documents that was set

- 1 aside when you did your initial review, that someone has
- 2 gone through them recently?
- 3 A Absolutely.
- Q Okay. Are you aware of the fact that a -- that
- 5 privileged document index or a log was generated by -- by
- 6 Liberty in this case?
- 7 A Yes, I am.
- 8 Q Okay. Do you know whether or not that privileged
- 9 document log captures all of the documents that your firm
- 10 had set aside under a claim of privilege that were not
- 11 ultimately produced?
- 12 A I haven't seen that log, but I have to assume it
- 13 does.
- 14 Q All right. Do you know if anybody, you know, made
- 15 a review of a comparison of the log with what was in your
- 16 privileged file that wasn't produced?
- 17 A I don't know.
- 18 Q All right.
- MR. HOLT: Well, perhaps we can ask counsel
- 20 whether they know if that sort of a comparison was done.
- 21 MR. SPITZER: Your Honor, I'm happy to try to
- 22 explain this, but I'm not sure it should be done in front of
- 23 this Witness.
- JUDGE SIPPEL: Yes, I --
- MR. SPITZER: I mean, I'm happy to explain some of